

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	SUNVEST CORPORATION LIMITED
ABN	77 008 132 036

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRUCE DAVID BURRELL
Date of last notice	3 November 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct (own name) 56,841 shares Indirect (see below) 187,500 shares
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The indirect interest in 187,500 shares is held: 172,000 shares by Marbru Superannuation Pty Ltd, corporate trustee of the Burrell Superannuation Fund of which Bruce Burrell is a member. 15,500 shares by Vespasian Resources Corporation Pty Ltd of which Bruce Burrell is a director and major shareholder
Date of change	26 th and 27 th November 2014
No. of securities held prior to change	Direct 52,841 shares Indirect 186,000 shares
Class	Ordinary fully paid
Number acquired	5,500 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,000 shares at \$0.40 1,500 shares at \$0.41

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 56,841 shares Indirect 187,500 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases on ASX

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

This Appendix 3Y of Bruce David Burrell is dated 3 December 2014

⁺ See chapter 19 for defined terms.